



The **TRANSPORTATION SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Thursday, November 5, 2015** at **9:30 a.m.** in the **McDonalds, 3232 N. Campbell Ave, Tucson, Arizona.**

LEGAL ACTION REPORT and SUMMARY OF MINUTES

1. Call to Order / Roll Call

Meeting called to order by Chair Chadwick at 9:35 a.m. Those present Mikki Niemi, Sharon Chadwick, and Carlos Lozano. Absent Sandee Brooks

2. Ratification of Housekeeping changes to the Agenda format under item # 4 from the meeting of 10/1/15.

It was moved by Mikki Niemi duly seconded, and carried by a voice vote of 3 to 0, (Sandee Brooks absent/excused), to approve the ratification of housekeeping changes to the agenda format under item # 4 from the meeting of 10/1/15, to move the meeting location to Jerry Bob's on 3601 N. Campbell Ave, meeting time at 9:30 a.m., to meet every first Thursday of month and agenda items added approval of Legal Action Report and Summary of Minutes.

3. Approval of Legal Action Report and Summary of Minutes for the Meeting of 10/1/15.

It was moved by Carlos Lozano duly seconded, and carried by a voice vote of 3 to 0, (Sandee Brooks absent/excused), to approve the Legal Action Report and Summary of Minutes for the meeting of 10/1/15.

4. Introductions of Subcommittee members and guests. ~~No guest~~

No audience was present to speak.

Legal Action Report and Summary of Minutes: 11/5/15
Approved:

5. 22nd St – Broadway Blvd, Downtown Links – Grant Road. 1st Ave.

Report was given by Carlos Lozano and Mikki Niemi. Discussion was held, action taken.

It was moved by Carlos Lozano duly seconded, and carried by a voice vote of 3 to 0, (Brooks absent/excused), to request a survey map of Grant Road Historical buildings and bring back to the subcommittee for review.

6. Pedestrian Crossings – Types / Installation / Removals

Report was given by Sharon Chadwick. Discussion was held, action taken.

It was moved by Mikki Niemi duly seconded, and carried by a voice vote of 3 to 0, (Brooks absent/excused), to have Carlos Lozano and Sharon Chadwick to do future research.

7. Call to Audience

None

8. Future Agenda Items

Next Meeting December 3, 2015

9. Adjournment 11:20 a.m.